

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING
Thursday, October 11, 2012
11:30 a.m.**

**Bi-County Collaborative Administration Office
397 East Central Street
Franklin, MA 02038**

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FOXBOROUGH, MA 02035

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

I. ROUTINE MATTERS

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

II. ACTION MATTERS

- A. Approval of Minutes: September 20, 2012
- B. Auditor's Report – FY12
- C. Executive Director's Evaluation FY12 Report & FY13 Goals
- D. Appointment of School Physician
- E. District Agreement to Participate in Special Education Transportation Bid
- F. Employee Appointments/Resignations/Leaves of Absence

III. INFORMATIONAL MATTERS

- A. FY13 High School Space Needs
- B. Other